

CAPITAL PLANNING ADVISORY BOARD

DATE: Friday, September 18, 2009
TIME: 1:00 p.m.
PLACE: Room 169, Capitol Annex

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES (August 21, 2009)

IV. INFORMATION ITEM

Utilization of Leased Vs. Owned Buildings/Franklin County

V. STAFF REPORT ON KENTUCKY'S BONDED INDEBTEDNESS

Kristi Culpepper, Capital Projects Staff

VI. REPORT AND RECOMMENDATIONS – INFORMATION
TECHNOLOGY PROJECTS

A. State Agencies

Phil Baughn, Commissioner, Commonwealth Office of Technology (COT)

VII. REPORT AND RECOMMENDATIONS

POSTSECONDARY EDUCATION CONSTRUCTION & INFORMATION
TECHNOLOGY PROJECTS

John Hayek, Vice President, Finance, Planning and Performance,

Council on Postsecondary Education (CPE)

Allen Lind, Vice President for Information and Technology, CPE

Sherron Jackson, Assistant Vice President, EEO and Finance, CPE

VIII. UPDATE ON THE IMPLEMENTATION OF SENATE BILL 189

John Hicks, Deputy Director, Office of State Budget Director

IX. DISCUSSION - STATEWIDE PLAN RECOMMENDATIONS

X. NEXT MEETING

October 9, 2009 – Room 169, Capitol Annex

XI. ADJOURN